

TO: The Honorable Board of Supervisors

FROM: L. Carol Edmonds, Interim County Administrator

DATE: May 26, 2009

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Library Board
2. New River Valley Development Corporation
3. Parks & Recreation Commission
4. Planning Commission
- 5 Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on April 29, 2009 and May 6, 2009:

Rezoning Request – John Gunter and Dean A. Smith

A request by John Gunter and Dean A Smith for rezoning of approximately 3 acres from Residential (R3) to Agriculture (A-1), with possible proffered conditions. The maximum allowed density in the proposed zoning district is one (1) dwelling unit per acre. The property is located at 2348 & 2330 Meadow Creek Road, identified as Tax Parcel No(s). 118-5-11 and 12, (Acct Nos. 022151, 022152), in the Riner Magisterial District. The property currently lies in an area designated as Rural in the Comprehensive Plan with an allowable density of 0.75 units per acre. See TAB **A**.

VIII. PUBLIC ADDRESS

IX. DELEGATION

A. SUBJECT: COURTHOUSE PROJECT

Courthouse Project Update

Jack Murphy, Thompson + Litton, will update the Board on the Courthouse Project. See TAB **B**.

X. ADDENDUM

XI. CONSENT AGENDA

XII. COUNTY ATTORNEY'S REPORT

XIII. COUNTY ADMINISTRATOR'S REPORT

XIV. BOARD MEMBERS' REPORT

1. Supervisor Muffo
2. Supervisor Creed
3. Supervisor Brown
4. Supervisor Marrs
5. Supervisor Biggs
6. Supervisor Politis
 - Riner Fire Station
7. Supervisor Perkins

XV. OTHER BUSINESS

XVI. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, June 8, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, June 22, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda